

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

Available live on Scott County School District 2 Facebook Page

<https://www.facebook.com/scsd2>

**Minutes
July 27, 2020**

Regular Board Meeting - 5:00 p.m. with Executive Session Meeting immediately following

- I. Call to Order
Mr. Mays called the meeting to order at 5:02 with all members present except for Mr. Moore
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- V. Consideration of Modification to the Agenda and Approval
 - A. [Nancy Couch- Retirement- SMS Kitchen Manager](#)
 - B. [Posting for SMS Kitchen Manager Position \(recently held by Nancy Couch\)](#)
 - C. [Camden Jones - SMS Boys Tennis Assistant Coach Volunteer](#)
 - D. Discussion of Temperature Screeners for Building Entry
 - E. Discussion on Enrollment Numbers and LES Kindergarten

Mrs. Roberts asked if the Cares Act Grant Update could be pulled from the consent agenda and placed under Other Business.

Mrs. Roberts asked for Payroll Claims to be pulled from the consent agenda and voted on separately.

Mrs. Roberts made a motion to approve the Consideration of Modification to the Agenda. Second by Mrs. Craig, motion carried 4-0

- VI. Consent Agenda
Mrs. Craig made a motion to approve the Consent Agenda excluding the Payroll Claims that will be voted on separately. Mrs. Soloe second, motion carried 4-0.

- A. [Consideration of Board Minutes 7-13-20](#)
- B. Financial Considerations
 - 1. [Payroll Claims 7-16-20](#) (Pulled out to vote on separately)

Mrs. Roberts questioned the previous consent agenda regarding the Cares Act Grant and the approved stipends that were paid. She felt that this needed to be transparent for the public. Dr. Slaton read aloud the 11 employees that were given stipends based on their extra days worked.

Mrs. Craig made a motion to approve the Payroll Claims, seconded by Mrs. Soloe, motion carried 3-1.
 - 2. Regular Claims
 - a. [Regular Claims 7-9-20 - 7-22-20](#)
 - b. [AP Invoice Report](#)
 - 3. [Donna Cheatham Stipend for 2020-2021](#)
- C. Permission to Purchase/Renew
 - a. [MOU with OVO](#)
 - b. [DALs Complete \\$8,550.00](#)
 - c. [Google Enterprise \\$6,408.00](#)
 - d. [Tierney \\$7,250.00](#)
- D. Personnel Recommendations
 - 1. Retirement(s)
 - a. Nancy Couch - SMS Cafeteria Manager

Nancy has given District 2 33 years of service at SMS. We want to thank her for her dedication for all of those years and wish her well in her retirement years. She will be missed by many.
 - 2. Resignation(s)
 - a. [Jacob Dunn - SHS Special Education Teacher](#)
 - b. [Jamie Waldon - JES Cook](#)
 - c. [Sue Albert - JES Custodian](#)
 - d. [Brenda Thompson - SES Cook](#)
 - e. [Donna Cheatham- SHS Science Teacher](#)
 - 3. Certified Staff Recommendation(s)
 - a. [Brittany East Leaving 5.75 hr/180 day Duty Aide to SMS FACS Teacher](#)
 - b. [Holly Sharp - LES Special Education Teacher](#)
 - 4. Support Staff Recommendation(s)
 - a. [Donald Righthouse - SHS 5.5 hr/185 day custodian](#)
 - b. [Jerred Lewis - SMS Custodian 8hr/185 days](#)
 - c. [Taylor Keith - SHS 5.5hr/185 day Custodian](#)

5. Transfer Recommendation(s)
 - a. [Charlotte Campbell - SMS 5.5hr/182 day Cook to SMS 5.5 hr/185 days Custodian](#)
 - b. [John Harlow - Elementary 7 hr/180 day Music Aide to New Tech Administrative Asst.](#)
 - c. [Michelle \(Shelley\) Rangel - SMS 4hr/182 day Cook to VF Cafe Manager](#)

6. ECA Recommendation(s)
 - a. [Tyler Leightner - SMS Football Coach - Volunteer](#)
 - b. [Ethan McNeely - SMS 8th Grade Volleyball Coach](#)
 - c. [Macy Funk - SMS 6th Grade \(B-Team\) Volleyball Coach](#)
 - d. [Linette Colwell - SMS 6th Grade Volleyball Coach](#)
 - e. [Torri Clemmons 7th Grade Volleyball Coach](#)
 - f. [Mike Gricius - SMS 7th Grade Girls Basketball Coach](#)
 - g. [Bobby Coomer - SMS 8th Grade Boys Basketball Coach](#)
 - h. [Tommy Raichel - SMS 8th Grade Girls B-Team Basketball Coach](#)
 - i. [Kevin Smith - 8th grade Boys B-Team Basketball Coach](#)
 - j. [Bobby Doriot SMS Girls Soccer Coach](#)
 - k. [Candace Herald - SHS Freshman Class Sponsor](#)
 - l. [Ryan Matheis - SHS Freshman Class Sponsor](#)
 - m. [Stephanie Kelley - SMS Webpage Coordinator](#)
 - n. [James Colwell - SMS 7th Grade Boys Basketball Coach](#)
 - o. [Matthew Merriman - Assistant Football Coach \(Full Stipend\)](#)

7. Leave Request(s)
 - a. [Kacy Smallwood - V-F Maternity Leave through Sept. 8, 2020](#)

8. [Permission to Post](#)
 - a. SHS Special Education Teacher
 - b. JES 3hr/182 day Cook
 - c. V-F Teacher (4 Week Maternity Leave)
 - d. JES 8hr/261 Days custodian
 - e. SMS 5.5hr/182 Days Cook
 - f. Elementary Music Aide 7 hr/198 days
 - g. SMS 4hr/182 day Cook
 - h. V-F 5.75 hr/180 days Duty Aide
 - i. SHS Science Teacher

VIII. Other Business

- a. [Online/Virtual Student Participation Policy - Second Reading \(Tabled\)](#)

Mrs. Craig wanted to table this for further discussions. The board would like to possibly look at options for students that choose virtual learning to still be able to participate in ECA activities on campus. It was decided to have another board meeting next week in order to finalize the policy prior to athletic competitions starting.

Mrs. Craig made a motion to table the policy. Mrs. Soloe second, motion carried 4-0.

b. Permission to release RFP/RFQ for the VFES Parking Lot/Traffic Flow Project
Mrs. Soloe made a motion to approve. Second by Mrs. Craig, motion carried 4-0.

c. [Secured Tech](#)

Optional MacBook insurance that high school parents can purchase. The cost is \$45.00.
Mrs. Roberts made a motion to approve. Second by Mrs. Craig, motion carried 4-0.

d. Resurface and strip SMS Tennis Courts

1. [Outdoor Court Specialists \\$26,280.00](#)
2. [Tennis Technology \\$26,027.00](#)

Mrs. Craig made a motion to accept the quotes. Seconded by Mrs. Roberts, motion carried 4-0.

Mrs. Roberts made a motion to reward the job to Tennis Technology. Second by Mrs. Craig, motion carried 4-0.

e. [Career & Workforce Experience/Externship MOU](#)

John Ditallo will be working with our Seniors helping to place them in a job within their interest and their Graduation Pathway. John will have an office at SHS where he can easily keep in communication with the students and the Guidance Counselors.

Mrs. Craig made a motion to approve. Second by Mrs. Soloe, motion passed 4-0.

f. [Conflicting Staff Employment with Other Employment Policy- First Reading](#)

g. [Cares Act Grant Update](#)

Dr. Slaton read aloud the breakdown of expenditures that have been paid thus far. Mr. Brewster said that any future expense exceeding \$5,000 he would add to the agenda for approval.

h. Temperature Screeners- Pre Building Entry

Temperatures will be taken outside prior to students entering the building. At this time, the possible number of staff needed to help is 6-8 per building. (40 staff total) Dr. Slaton would like to go ahead and receive permission to post these jobs that would be paid through the Cares Grant Act. Any employee of District 2 is would be welcome to apply.

The stipend would be \$1,000 prorated for the school year per position.

Mrs. Craig made a motion to approve. Second by Mrs. Soloe, motion carried 4-0

i. Enrollment Discussion and LES Kindergarten specifically

79.86% of our students have been registered online. At this time we are at 16.9% of our students doing virtual learning. (357 students from grades Pre K-12)

Lexington Elementary currently has 56 kindergarten students that have enrolled. Dr. Slaton asked based on these numbers, would the board approve to post another teacher position and hire pending final enrollment.

Mrs. Craig made a motion to approve. Second by Mrs. Solo, motion carried 4-0

[Thank you card from Jacob Dunn](#)

Jacob Dunn wanted to express his appreciation to District 2 for allowing him to coach and teach. We wish Mr. Dunn well in his new position.

[Thank you card from Gayle Collins & Family](#)

A thank you card in remembrance of Gayle's daughter, Tammy.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn. Second by Mrs. Soloe, motion carried 4-0. Meeting adjourned at 6:27.

Upcoming Events:

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.

Josh Mays, President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member

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Immediately following the board meeting

IC 5-14-1.5-6.1 (b) (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

The Board held an Executive Session immediately following the board meeting with all members present except Mr. Moore. Dr. Slaton and Mr. Brewster were also in attendance. Shannon Mount and Holly Asdell spoke during the meeting. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 8:10 p.m.

Josh Mays, President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member